



**JOINT CITY COUNCIL
PLANNING & ZONING
ZONING ADVISORY COMMITTEE MEETING
FRISCO CITY HALL
GEORGE A. PUREFOY MUNICIPAL CENTER
VIVIAN MCCALLUM ROOM
6101 FRISCO SQUARE BLVD.
FRISCO, TEXAS 75034**

7:00 PM

THURSDAY, AUGUST 27, 2009

MINUTES

CALL TO ORDER

Mayor	Maher Maso	Present
Mayor Pro Tem	Jeff Cheney	Present
Deputy Mayor Pro Tem	Bob Allen	Present
Council Member	Pat Fallon	Absent
Council Member	Scott Johnson	Present
Council Member	David Prince	Present (arrived 7:11 p.m)
Council Member	Bart Crowder	Present

1. Roll Call

Mayor Maso called the meeting to order at 7:10 p.m. and announced that a quorum of City Council was present. David Prince arrived at 7:11 p.m.

Also present:

Planning and Zoning Board

Chairman, Dave Wilcox, Chris Moss, Jeff Trykoski, Will Russell, Clint Richardson, and John Hamilton. Steve Hulsey was absent.

Zoning Advisory Committee members were present but did not represent a

quorum.

Representing Staff: City Manager George Purefoy; Assistant City Manager Nell Lange; Development Services Director John Lettelleir; City Secretary Jenny Page; Economic Development Director Jim Gandy; Sr. Administrative Assistant Carey Frazier; Chief Building Official Steve Covington; Development Coordinator Scott Ingalls; and Comprehensive and Environmental Administrator Jeff Witt.

REGULAR AGENDA

2. Discussion of the Draft Diagnostic Report for Zoning Ordinance Update.

John Lettelleir introduced Dan Sefko and Dan Harrison, representing Freese and Nichols. Mr. Sefko presented a PowerPoint of the Draft Diagnostic Report for Zoning Ordinance Update.

After the presentation, discussion was held by going through the report item by item. Mr. Lettelleir and Mr. Sefko advised that at the next workshop, items could be fine tuned. The Zoning Advisory Commission indicated they now had more information to study and will continue to work on the Zoning Ordinance Update.

ADJOURN

With no further business to discuss, Chris Moss moved to adjourn the Planning and Zoning Board with Will Russell seconding. Bob Allen moved to adjourn the City Council meeting with David Prince seconding. The meeting was adjourned at 10:11 p.m.

(Please note these are preliminary meeting minutes and are not official until approved by the City Council at the next scheduled meeting.)

Maher Maso, Mayor

ATTEST:

Jenny Page, City Secretary